

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA
Board Room , Boone County Courthouse**

Wednesday, May 18, 2016

**8:30 a.m. Call meeting to order and approve minutes from previous meeting
Consider action on approval of Agenda**

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Reports from Boards and Agency meetings attended by Board Members

**Consider hiring Mason Frost, Engineering/GIS department, summer GIS
Position effective May 18, 2016**

**Consider wage adjustment for Don Anderson, Fines Recovery/License
Reinstatement Officer, County Attorney's Office**

**Consider wage adjustment for Matt Spears, First Assistant, Boone County
Attorney's Office**

Consider wage adjustment for Heidi Kokemiller, deputy auditor

Review and place on file Conservation Board minutes from April 11, 2016

**Consider 2016 applications for homestead credit as recommended by the
Boone County Assessor**

Consider approval of claims and issuance of warrants

Consider approval of drainage claims and issuance of warrants

**Consider Boone County Application for Fire Works Display Permit at
Sunstream Retreat Center**

Discuss retirees health insurance plan/ enrollment

**8:35 a.m. Luke Nelson, Bill Skare, Mike Salati
RE: Discuss Joint County Zoning Administrator/Community
Services Officer Position**

**9:30 a.m. Russ Stevens, Building and Grounds
RE: Departmental Update**

**10:00 a.m. Public Hearing on Proposed FY 2016 amended county budget
Consider proposed FY 2016 Boone County Budget amendment
Consider amending Boone County IDOT Budget**

**10:30 a.m. Bob Fisher & Kurt Phillips
RE: Home Based Iowa Project**

**11:30 a.m. Scott Kruse – County Engineer
RE: Departmental Update**

**Consider signing IDOT Federal-aid Agreements Project No: STP-S-CO08(69)—5E-08 and STP-S-CO08(70)—5E-08
Consider signing purchase of right-of-way contacts for project BROS-CO08(63)—8J-08 0.74 acres from Ricky Lee and Elizabeth Ann Browning; 0.32 acres from H James and Joanne M Wahl**

The County Board of Supervisors meets regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.

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